



Companies House  
part of the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

06166659

Company Name in full

BILLITON LIMITED

Date of  
appointment

Day Month Year  
2 6 0 3 2 0 0 9

†Date of  
Birth

Day Month Year  
0 1 0 2 1 9 7 1

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

BECKHOUSE

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

FLAT 3, 30 CAMPDEN HILL GARDENS

Post town

LONDON

Postcode

W8 7AZ

County / Region

Country

†Nationality

AUSTRALIAN

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

NONE

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

25-3-09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25-3-09

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

AMLBENSON LIMITED, MAYBROOK HOUSE, 97 GODSTONE ROAD,  
CATERHAM, SURREY, CR3 6RE

Tel 01883 331100

DX number

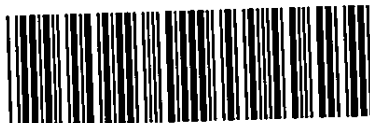
DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A64

\*A9C4M8NG\*  
01/04/2009  
COMPANIES HOUSE

56

ge